



West Surrey Association of Cricket Umpires and Scorers
 President: Roland Woods Chairman: Anthony Blondell

Notes of Executive Committee Meeting - 09 January 2013 held at Old Woking CC

Serial	Note	Action																																
1	<p>Attendees: Honorary Secretary, Dale Corstorphine; Honorary Treasurer, Vernon Fal-lows; Training Officer, Trevor Woodage; Welfare Officer, Jim Jenkinson;</p> <p>The meeting commenced at 19:37</p> <p>There not being a quorum for the meeting, it was agreed that a discussion regarding pressing issues would replace the original meeting and that Notes, rather than Minutes, would be taken.</p>																																	
2	<p>Apologies for Absence: Chairman, Anthony Blondell; Vice Chairman, Mike Brunavs; Scorer Member, Heather Dean; Member, John Rowbotham.</p>																																	
3	<p>Minutes of Last Meeting: 29 August 2012 at Old Woking CC</p> <p>Minutes were discussed and found to be accurate, but adoption was reserved for the next Excom.</p>	All																																
4	<p>Matters Arising and Actions</p> <p>None</p>																																	
5	<p>AGM: The topic of mileage expenses was discussed and it was suggested that a <i>Resolution</i> be placed before the AGM for an increase from £0.25 per mile to £0.30 per mile, in line with SCB ACO. It was agreed to place this <i>Resolution</i> before the AGM.</p>	Dale																																
6	<p>Speakers for 2013-14</p> <p>a The current draft schedule is:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">March 2013</td> <td style="width: 25%;">Polly Rhodes</td> <td style="width: 25%;">Confirmed</td> <td style="width: 25%;"></td> </tr> <tr> <td>April 2013</td> <td>Simon Hards</td> <td>WIP</td> <td></td> </tr> <tr> <td>October 2013</td> <td>Graham Cooper</td> <td>Confirmed</td> <td></td> </tr> <tr> <td>November 2013</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>December 2013</td> <td>Bainton & Bodenham</td> <td>Confirmed</td> <td></td> </tr> <tr> <td>January 2013</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>March 2014</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>April 2014</td> <td>n/a</td> <td></td> <td></td> </tr> </table> <p>b In addition, Vernon suggested Nick Cousins and Surrey's Police & Crime Commissioner as possible speakers and agreed to check their availability.</p>	March 2013	Polly Rhodes	Confirmed		April 2013	Simon Hards	WIP		October 2013	Graham Cooper	Confirmed		November 2013	n/a			December 2013	Bainton & Bodenham	Confirmed		January 2013	n/a			March 2014	n/a			April 2014	n/a			Heather Dale Dale Dale
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7	<p>Date of Next Meeting</p> <p>A provisional date of 03 April was set for the next meeting on the sole assumption that matters may arise from the AGM which may require attention from the Excom. Should no matters arise from the AGM, then the next Excom will be scheduled for a date after the close of the season and before the first social meeting. There being no further business, the meeting closed at 20:42.</p>	Vernon All																																



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